

288a

Please complete in typescript,
or in bold black capitals.

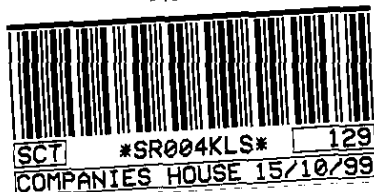
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

SC 160499

Company Name full

VIS INTERACTIVE PLC



Day Month Year

Day Month Year

Date of
appointment

06 07 1999

†Date of Birth

31 03 1964

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

WILLIAM

Surname

MCCALL

Previous
Forename(s)Previous
Surname(s)Usual residential
address

INGLESTON, NORTHBANK ROAD

Post town

KIRKINTILLOCH

Postcode

G66 1EU

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

TILNEY & CO LTD

I consent to act as ** director / secretary of the above named company.

Consent signature

* Voluntary details.

† Directors only.

Date

9 SEP 99

A director, secretary etc must sign the form below.

Signed

Date

13 SEP 99

** Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

PETER BAILLIE, VIS INTERACTIVE PLC
12 ATT AVENUE, DUNFERMLINE
KY11 3BZ Tel 01383 - 845314
DX number DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

SC 160499

† Directors only.

† Other directorships

IMAGE & PRINT GROUP LIMITED

SINGER FRIEDLANDER INVESTMENT MNGMT. LTD

TVI LTD

GLASGOW CITY MISSION (CO LTD BY GUARANTEE)

Notes

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.